

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
OCTOBER 28, 2014**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, October 28, 2014, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita S. Boehm. Director of Community Development and Planning Darla Blazey was absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on October 14, 2014. Thereafter, a motion was made by David Prechtel and seconded by Timothy Bell to approve the minutes. Motion carried 3-0.

SPECIAL OLYMPICS 5K RUN/WALK

Stephanie Lane, representing the Dubois County Special Olympics, asked permission to hold their 5th annual 5K run/walk on April 11, 2015 from 7:00 a.m. to 11:00 a.m. The route is the same as last year; it begins at Jaycee Park near the pool entrance. The route then goes north on Bartley Street, west on 15th Street, north on the walking path along St. Charles Street, west on Schuetter Road, south then east on Cobblestone Road, south on the walking path along St. Charles Street, east on 15th Street, south on Bartley Street and back to Jaycee Park.

A motion was made by Mayor Seitz and seconded by Timothy Bell to grant the Dubois County Special Olympics permission to hold their 5th annual 5K run/walk on April 11, 2015 from 7:00 a.m. to 11:00 a.m. using the same route. Motion carried 3-0.

GIRL SCOUTS FUN RUN

Kim Mehringer, representing the Girl Scouts of Southwest Indiana Cadette Troop #243, asked permission to use the river walk and plaza area for the Hustle and Bustle Fun Run on December 6, 2014 from 7:00 a.m. until noon. The event starts at 9:00 a.m. This is a new event that will be held in conjunction with O'Tannenbaum Days.

A motion was made by David Prechtel and seconded by Timothy Bell to allow Girl Scouts Cadette Troop #243 to have a fun run on December 6, 2014 at the river walk from 7:00 a.m. to noon. Motion carried 3-0.

TURKEY TROT 5K RUN/WALK

Kristin Gutgsell, representing Health Pointe, said they are hosting their 10th annual Turkey Trot 5K run/walk on Thanksgiving morning, Thursday, November 27, 2014, from 7:45 a.m. to 10:30 a.m. with the race beginning at 8:00 a.m. The route, which is the same as last year, starts at the high school, travels north on the walking path along St. Charles Street to 36th Street, and returns the same route except it ends at Health Pointe.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to grant permission to Health Pointe to hold the Turkey Trot event. Motion carried 3-0.

USE TRAIN DEPOT

Mayor Seitz said the City received a letter from Brittany Blythe, representing the Children's Christmas Wish Program, asking to use the train depot on October 30 and November 5, 2014 from 5:00 p.m. to 7:00 p.m. and waive its rental fee. Volunteers register needy families that live in Dubois County into the Children's Christmas Wish Program. The program runs on volunteers and donations and is open to the public.

A motion was made by David Prechtel and seconded by Timothy Bell to approve the use of the train depot and waive the rental fee. Motion carried 3-0.

PIYO IN THE PARK

Mayor Seitz said after the last meeting, Stephanie Leinenbach contacted the City about having an event called Pilates and Yoga [PIYO] in the Park on October 23, 2014 from 5:00 p.m. to 7:00 p.m. in the grassy area near the river walk plaza. Since the event was held before this meeting, Mayor Seitz said he granted her permission to hold the event.

PERFORMANCE BOND

City Engineer Chad Hurm said KAKB, LLC, the developer of the subdivision known as Brookstone Estates V, is asking permission to reduce its performance bond from \$137,136.00 to \$75,000.00 and to extend the term for one year.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the performance bond for Brookstone Estates V to be reduced from \$137,136.00 to \$75,000.00 and extend the term for one year. Motion carried 3-0.

PETITION FROM BROOKSTONE RESIDENTS

At the September 8, 2014 meeting, Bill Lindsay said some residents in Brookstone signed a petition wanting the two-way stop intersection at Savannah and Pebble Drives changed to a four-way stop intersection in order to make that area safer by slowing down traffic. The board asked the city engineer to do a traffic study.

City Engineer Chad Hurm said he set the traffic counter at Savannah and Pebble Drive intersection for thirty-six hours. The average speed for both north and south bound traffic was 22-24 mph. The 85th percentile speed was 28-31 mph. The study also showed 190 vehicles per day south of the intersection and 80-90 vehicles per day north of the intersection. Board members asked for Hurm's recommendation. Hurm said based on the study a stop sign was not warranted.

SOFTWARE UPGRADE

City Engineer Chad Hurm asked permission to purchase a software upgrade and subscription for AutoCAD for the engineering department. The cost from DLT Solutions is \$4991.90.

A motion was made by Mayor Seitz and seconded by Timothy Bell to permit the engineering office to purchase a software upgrade and subscription from DLT Solutions for \$4991.90. Motion carried 3-0.

HIRE TRAFFIC SAFETY AUXILIARY OFFICERS

Police Chief J. Michael Bennett asked permission to allow the personnel/safety office to open the application process to replace two traffic safety auxiliary officers.

A motion was made by Timothy Bell and seconded by David Prechtel to allow the personnel/safety office to open the application process for two traffic safety auxiliary officers. Motion carried 3-0.

COMPOSTING CONFERENCE

Street Commissioner Raymond Eckerle asked permission to attend the US Composting Council Conference and Trade Show in Austin, Texas in January. He said this will be an opportunity to learn more about and uses for the resource recovery site.

A motion was made by David Prechtel and seconded by Timothy Bell to allow the street commissioner to attend the composting conference in January. Motion carried 3-0.

REPORTS

Fire Chief/Code Enforcement Officer Kenneth Hochgesang said he gave board members a code enforcement report and a fuel and maintenance report.

Hochgesang said Tim Berger's garage on W. 9th Street should have been removed by now. Berger had no contact with his contractor so he went and got another contractor but then his original contractor said he will remove the

building on a rainy day. City Attorney Renee Kabrick said she asked Berger to contact her which he did yesterday but she was not available, Kabrick said she will contact him.

RESCHEDULED MEETING

Because the City will be observing Veterans Day on Tuesday, November 11, 2014, Mayor Seitz said the meeting that would normally be held that day is scheduled for Monday, November 10, 2014 at 8:00 a.m.

DUBOIS COUNTY SOLID WASTE CONTRACT

Mayor Seitz said Dubois County Solid Waste District has presented a contract that needs to be reviewed by the attorney.

A motion was made by Mayor Seitz and seconded by Timothy Bell to allow the legal department to review the contract and extend the contract with the Dubois County Solid Waste District. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Timothy Bell and seconded by David Prechtel to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:31 a.m.

The minutes were hereby approved _____ with _____ without corrections or clarification this 10th day of November, 2014.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer